

## Agenda

### Meeting of the BSO Board

**A meeting of the BSO Board will take place on Thursday 26 May 2022 at 10.30 am in the Boardroom, BSO HQ or via Zoom.**

<b>NO.</b>	<b>ITEM</b>	<b>ACTION REQUIRED</b>	<b>PAPER NO.</b>
1.	<b>Apologies:</b>		-
2.	<b>Conflicts of Interest Declarations</b>		-
3.	<b>Minutes of BSO Board Meeting held on 28 April 2022</b>	<i>Approval</i>	<b>A</b>
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	<b>BSO 30/2022</b>
5.	Chair’s Business	<i>Noting</i>	-
6.	Acting Chief Executives Report	<i>Noting</i>	-
7.	BSO Financial Strategy 2022-23 – <i>DoF to Report</i>	<i>Approval</i>	<b>BSO 31/2022</b>
8.	BSO Digital Strategy 2022-2027 – <i>Craig Young and Danny Hillen to Present</i>	<i>Approval</i>	<b>BSO 32/2022</b>
9.	Strategic Review of BSO – Phase 2 – Final Deliverable – <b>Interim CX to Report</b> (Presentation by PA Consultants)	<i>Approval</i>	<b>BSO 33/2022</b>
10.	Corporate Balanced Scorecard – April 2022 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	<b>BSO 34/2022</b>
11.	HSCB Migration to BSO – Update – <i>Director of HR&amp;CS to Report</i>  Strategic Planning and Performance (SPPG) Governance Framework	<i>Noting</i>	<b>BSO 35/2022</b>
12.	<b>Business Development Committee (BDC)</b>  Report of Meeting held on 16 May 2022 – <i>Chair of BDC to Report</i>  Minutes of BDC Meeting held on 21 February 2022 refers	<i>Noting</i>	<b>BSO 36/2022</b>

NO.	ITEM	<i>ACTION REQUIRED</i>	<b>PAPER NO.</b>
13.	Covid 19 – <i>Directors to Report by Exception</i>		
14. 14.1	Any Other Business Declaration and Register of Members’ Interests – <i>Chair to Report</i>	<i>Noting</i>	<b>BSO 37/2022</b>
15.	<b>Date of Next Meeting- Thursday 23 June 2022</b>		